

03 September 2025

Appendix 3Y – Change in Director’s Interest Notice Tracy Mellor

Dusk Group Limited (ASX: DSK) (**dusk** or the **Company**) has prepared the attached Appendix 3Y Change in Director’s Interest Notice (**Notice**) for Director, Tracy Mellor for a change in her interests that occurred on 29 November 2024 (refer to detail contained in the attached Notice).

The non-disclosure of the change in securities for Tracy Mellor was due to an administrative oversight. Tracy Mellor is now making the required notification of the number of shares she holds (indirect beneficial interest).

The Company confirms that each dusk Director is fully aware of and understands their obligations under Listing Rule 3.19A, including through the dusk Securities Dealing Policy.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rule 3.19A and 3.19B, including by appointing an additional Company Secretary on 17 April 2025.

This announcement has been authorised for release by Gordon Squire, CFO and Company Secretary of dusk Group Limited.

About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk’s product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers’ preferred destination for home fragrance products and for their gifting needs – including personal indulgences and ‘gifts for one’s self’.

Appendix 3Y

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Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Dusk Group Limited
ABN	38 603 018 131

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Tracy Mellor
Date of last notice	1 December 2022

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect See below
Date of change	29 November 2024
No. of securities held prior to change	Relevant interest in 37,500 fully paid ordinary shares held by Nibbler Investment Pty Ltd as trustee for the Nibbler Investment Trust (indirect beneficial interest) Relevant interest in 8,900 fully paid ordinary shares held by Pettmel Pty Ltd (indirect beneficial interest)
Class	Fully paid ordinary shares
Number acquired	21,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,775.15
No. of securities held after change	Relevant interest in 67,400 fully paid ordinary shares held by Pettmel Pty Ltd ATF Pettmel Superannuation Fund (indirect beneficial interest)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.